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MASSACHUSETTS STATE ATHLETIC COMMISSION
ONE ASHBURTON PLACE, DPS CONFERENCE ROOM 1301
MINUTES OF THE MEETING JANUARY 15, 2014

Members Present: Chair LaTeisha Adams, Commissioner Guy Licciardi, Commissioner Gary Litchfield, Commissioner Joseph Krowski, Jr and Commissioner Quion T Riley

Members Absent: none

Guests: DPS Deputy General Counsel Deirdre Hosler and DPS Program Coordinator Ronnie Drimer

Chair Adams called the meeting to order at 1:07pm.

- Commissioner Litchfield made a motion to approve the minutes for the December 10, 2013 meeting, seconded by Commissioner Riley and approved (4-0).
- Boxer James Cappiello request to fight again – Commissioner Litchfield made a motion not to reinstate his license but to have him submit a new application with new medicals for review, seconded by Commissioner Riley. Mr. Cappiello's license expired in September of 2013.
- Southeast Asian Kickboxing officials will be tabled. Commissioner Licciardi has paperwork from Gary Eblan.
- Approve Event & Promoter Applications:

Commissioner Litchfield made a motion to approve Michelle Riley's event application for January 25, 2014, seconded by Commissioner Riley and approved (4-0).

Commissioner Litchfield made a motion to approve Jesse Camp's event application for February 21, 2014, seconded by Commissioner Riley and approved (-0).

Commissioner Litchfield made a motion to approve the event license application for Roland Estrada on March 15, 2014, seconded by Commissioner Licciardi and approved (5-0) pending the bond is in by March 1, 2014.

Commissioner Litchfield made a motion to approve the event application for Roland Estrada on May 3, 2014, seconded by Commissioner Krowski Jr and approved (5-0)

Linda Shields Forman, April 12, 2014, table until the next meeting

Ken Casey, March 17, 2014 event application was reviewed. The event is going to be a joint concert and boxing event. Commissioner Krowski Jr made a motion to charge 2.5% of the gate fee rather than 4%, seconded by Commissioner Riley. The 2% broadcast fee was not reduced.

Commissioner Krowski Jr made a motion to approve the amateur boxing promoter application for Robert Russo for the Golden Glove events, seconded by Commissioner Riley and approved (5-0).

Kevin O'Brien, MMA promoter application was table for the next meeting.

Commissioner Litchfield made a motion to approve the boxing promoter application for Ken Casey, seconded by Commissioner Licciardi and approved (5-0).

Commissioner Litchfield made a motion to approve the boxing matchmaker application for Ken Casey, seconded by Commissioner Krowski Jr and approved (5-0).

- New Business: Mark Vaz - DirecTV BKB Program was tabled.

Letter from Richard Walsh re: Karyn Wesch's promoter license was discussed. Ms. Wesch had fulfilled her obligation for the insurance coverage for the questioned event.

USA Boxing – Jim Perella is no longer the president/Promoter on record for the New England chapter of USA Boxing. Laurie Purcell is running the amateur events as of now. Chair Adams wants at least 2 deputies at each amateur event to make sure all safety standards are met, EMT's and police are present, insurance is in place and all officials are licensed. Amateur events must adhere to MSAC rules until a new promoter is put in place for USA Boxing.

Due to conflict of interest the staff will check with Gary Forman to check on if he wanted to referee or be a matchmaker.

Commissioner Litchfield made a motion to adjourn at 2:35 pm, seconded by Commissioner Licciardi.

Exhibits:

Michelle Riley, January 25, 2014 Event Application
Jesse Camp, February 21, 2014 Event Application
Roland Estrada, March 15, 2014 Event Application
Roland Estrada, May 3, 2014 Event Application
Linda Shields Forman, April 12, 2014 Event Application
Ken Casey, March 17, 2014 Event Application
Robert Russo Amateur Boxing Promoter
Kevin O'Brien, MMA Promoter
Ken Casey, Boxing Promoter and Matchmaker
Bare Knuckle Boxing/DirecTV Program
Letter from Richard Walsh re: Karyn Wesch